

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, APRIL 21, 1998
AT 11:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wear at 4:07 p.m.
The meeting was adjourned by Deputy Mayor Wear at 4:45 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-excused by R-290034
(Personal business)
 - (1) Council Member Mathis-present
 - (2) Council Member Wear-present
 - (3) Council Member Kehoe-present
 - (4) Council Member Stevens-present
 - (5) Council Member Warden-excused by R-290086
(No reason given)
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-excused by R-290035
(Court appearance)
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present

- (5) Council Member Warden-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-not present

ITEM-601: TRAILED TO MAY 4, 1998 DUE TO LACK OF FIVE VOTES

(Continued from the meeting of April 7, 1998, Item 601, at Deputy City Attorney Thomas's request, to allow time to respond to letters.)

SUBJECT: Four actions related to the North Bay Redevelopment Project.

(See City Manager Report CMR-98-68. Districts-2 and 6.)

NOTE: Hearing closed. Public testimony taken on 4/7/98. District 4 and Mayor Golding not present.

NOTE: See Item 336 on the regular docket of April 21, 1998 and the Redevelopment Agency Agenda of April 21, 1998 for companion items.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions in Subitems A, B, and D; and introduce the ordinance in Subitem C:

Subitem-A: (R-98-1033)

Adoption of a Resolution certifying the Final Environmental Impact Report for the North Bay Redevelopment Project; making certain findings regarding the environmental impacts of the proposed Redevelopment Project; adopting a Reporting and Monitoring Program.

Subitem-B: (R-98-1034)

Adoption of a Resolution electing to allocate certain tax revenues from the Proposed North Bay Redevelopment Project pursuant to the California Community Redevelopment Law (Health and Safety Code Sections 33607.5 and 33676).

Subitem-C: (O-98-104)

Introduction of an Ordinance approving and adopting the Redevelopment Plan for the North Bay Redevelopment Project.

Subitem-D: (R-98-1056)

Adoption of a Resolution adopting written findings in response to each written objection of an affected property owner or taxing entity to the proposed Redevelopment Plan for the North Bay Redevelopment Project.

FILE LOCATION: Subitems A,B,C,D: NONE

COUNCIL ACTION: (Tape location: E239-F188.)

Hearing began at 4:07 p.m. and halted at 4:45 p.m.

Motion by Stallings to move approval of Agency Agenda No. 1A and 1B, certifying the final EIR for the North Bay Redevelopment Project as per the resolution, and approving the proposed redevelopment plan for the North Bay Redevelopment Project. This motion incorporates latest revisions stated in the April 17, 1998 City Manager's memo and previously discussed at the hearing of April 7. In accordance with Section 510.7 of the redevelopment Plan for the North Bay Redevelopment Project, the Agency hereby permits the use of the following described land in the project area for interim uses that are not consistent with the existing zoning for the property, with such permission to be effective until the zoning amendment for the properties approved concurrently with this resolution becomes effective pursuant to the ordinance adopting the amendment. The affected land referred to is APN No. 436-54-9, 10, 11, 12, 13, 14, 15, and 16.

That the Council approve Item-601 A through D including the adoption of the written findings in response to written comments to the North Bay Plan and the ordinance approving the adoption of the North Bay Redevelopment Plan with the understanding that this does not constitute a funding or implementation plan for the bay-to-bay component of this project and that any future funding proposal will return to the Council for approval. Additionally, move approval of the amendments to the community plans in Council Docket Item-336 A through D incorporating the latest revisions or clarifications included in the Manager's memo dated April 20, 1998. In addition, move that the City Council proceed with the design studies to implement the connection of Knoxville Street to West Morena Boulevard.

Accept the amendment by Council Member Mathis to incorporate clarification relative to the bay-to-bay that the Environmental Impact Report state the Redevelopment Agency would take no action toward the bay-to-bay link, including procuring rights-of-way in property or modifying infrastructure, until the environmental impacts and links are thoroughly identified, adequate mitigation is proposed, and the Council has had another opportunity to decide if the navigable bay-to-bay link is worth the environmental impacts

and costs associated with it.

Substitute motion by Kehoe to delete all references in the redevelopment plan and the community plan amendments to the bay-to-bay link until a financing plan and environmental impacts are adequately studied and presented to the Council. Second by Stevens. Failed by the following vote: 347-yea; 126-nay; 58M-not present.

Main motion failed by the following vote: Mathis-yea, Wear-yea, Kehoe-nay, Stevens-yea, Warden-not present, Stallings-yea, McCarty-nay, Vargas-not present, Mayor Golding-not present.

ITEM TRAILED TO MAY 4, 1998 DUE TO LACK OF FIVE VOTES.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 4:45 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F188).